

E-Mail: info@unitedprocess.com
Web: www.unitedprocess.com

UNITED PROCESS SERVICE, INC.

THIRD FLOOR
315 BROADWAY
NEW YORK, NY 10007-1121

(212) 619-0728
FAX: (212) 619-2288

Date Received 08/31/11
CURTIS WARRE
Index # 3529/09 (GLEES)

ROBERT MARINELLI, ESQ.
305 BROADWAY
14TH FLOOR
NEW YORK, NY 10007
Client Code 7988
(212) 822-1427

UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK

Invoice # 492
Date Purchased 08/13/11
120 Day

Plaintiff: ROBERT PEART
Defendant: THE CITY OF NEW YORK, ETAL
Copies

Recipient(s):

1) POLICE OFFICER MICHAEL LAMARIELLO SUMMONS AND COMPLAINT

Business: C/O 70TH PCT.
154 LAWRENCE AVENUE
BROOKLYN, NY 11230-1103

SERVED Date: 9/15 Time: 1921
Serve Sec'y of State Adv. Fee Att. Sending

New Address
Served on: P.O. Rompino
Desc: Sex: M Skin Color: W Hair Color: Brn
Title/Relationship: Co-Worker
Height: 5'8 Weight: 1

Remarks: SERVE BY 09/14/09

SD

REASON FOR RETURN

UNKNOWN _____ MOVED _____ NEED APARTMENT # _____
NO SUCH NUMBER _____ NO LONGER EMPLOYED _____
HELD AWAITING INSTRUCTIONS _____ OUT OF BUSINESS _____

POSTAL SEARCH

GOOD AS ADDRESSED _____ UNKNOWN AT ADDRESS GIVEN _____
MOVED, NO FWD ADD _____ FORWARDING ORDER EXPIRED _____

MOTOR VEHICLE SEARCH

NO HIT _____ SAME ADDRESS _____ NEW ADDRESS _____
D.O.B. VIN OR PLATE # _____
Case 1:09-cv-02905-BMC Document 6 Filed 10/27/09 Page 1 of 7 PageID #: 30

CHARGE CODE
CHARGE CODE
CHARGE CODE
CHARGE CODE
CHARGE CODE

788-9776

Monthly Statement

ROBERT MARINELLI, ESQ.
305 BROADWAY
14TH FLOOR
NEW YORK, NY 10007

Account #: 7988

United Process Service, Inc.
315 Broadway, 3rd Floor
New York, NY 10007-1121
(212) 619-0728
Fax (212) 619-2288
E-Mail: info@unitedprocess.com
FEIN 13-3225909

Description	Charge	Open Amt.
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Current Items:

9/24/09	Payment	ON ACCOUNT	Check #: CC	(\$32.00)	\$0.00
Invoice #:	492789				
Plaintiff:	TYRIN TORRES				
Defendant:	THE CITY OF NEW YORK, ETAL				
Recipient:	POLICE OFFICER ORIN COX				
Date of Service:	9/15/09	SUMMONS AND COMPLAINT			
Basic Service Charge	\$31.00				
Mailing Fees	\$1.00				
	<u>\$32.00</u>				

Invoice #:	492790				
Plaintiff:	ROBERT PEARL				
Defendant:	THE CITY OF NEW YORK, ETAL				
Recipient:	POLICE OFFICER MICHAEL LAMARIELLO				
Date of Service:	9/15/09	SUMMONS AND COMPLAINT			
Basic Service Charge	\$31.00				
Mailing Fees	\$1.00				
	<u>\$32.00</u>				

CHARLES COLLETTE, ETANO

Plaintiff(s)

Index # 3813/09 (BLOCK)

- against -

Purchased September 2, 2009

THE CITY OF NEW YORK, ETAL

Defendant(s)

AFFIDAVIT OF SERVICE

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

ANDERSON CHAN BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on October 8, 2009 at 11:25 AM at

C/O MILITARY & EXTENDED LEAVE UNIT
 1 POLICE PLAZA, RM. 10008
 NEW YORK, NY 10038

deponent served the within SUMMONS AND COMPLAINT on FRANK INGRAO (SHIELD NO. 31014) therein named,

**SUITABLE
 AGE**

by delivering thereat a true copy of each to MS. SANCHEZ a person of suitable age and discretion. Said premises is Defendant's actual place of business within the state. She identified herself as the CO-WORKER of the Defendant.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx.)
FEMALE	BROWN	BLACK	30	5'6	150

MAILING

Deponent enclosed a copy of same in a postpaid wrapper properly addressed to the Defendant at the Defendant's actual place of business at

C/O MILITARY & EXTENDED LEAVE UNIT
 1 POLICE PLAZA, RM. 10008
 NEW YORK, NY 10038

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on October 9, 2009 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside thereof, by return address or otherwise, that the communication is from an attorney or concerns an action against the person to be served.

PERSON SPOKEN TO REFUSED TO STATE TRUE FIRST AND/OR LAST NAMES

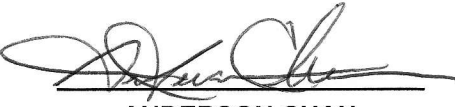
That at the time of such service deponent knew the person so served as aforesaid to be the same person mentioned and described as the Defendant in this action.

Sworn to me on: October 9, 2009

JOEL GRABER
 Notary Public, State of New York
 No. 02GR4699723
 Qualified in New York County
 Expires February 10, 2010

JOSEPH KNIGHT
 Notary Public, State of New York
 No. 01KN6178241
 Qualified In New York County
 Expires November 26, 2011

JONATHAN GRABER
 Notary Public, State of New York
 No. 01GR6156780
 Qualified in New York County
 Expires December 4, 2010


ANDERSON CHAN
 License #: 1220482
 Invoice #: 494348

NEKESHIA DUDLEY

Plaintiff(s)

- against -

Index # 3910/09 (GLEESON)

THE CITY OF NEW YORK, ETAL

Purchased September 10, 2009

Defendant(s)

AFFIDAVIT OF SERVICE

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

LUIS AGOSTINI BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on October 16, 2009 at 10:42 AM at

C/O CENTRAL BOOKINGS
 215 E. 161ST STREET
 BRONX, NY 10451

deponent served the within SUMMONS AND COMPLAINT on CORY SMITH (SHIELD NO. 782) therein named,

SUITABLE AGE by delivering thereat a true copy of each to SGT. O'GRADY a person of suitable age and discretion. Said premises is Defendant's actual place of business within the state. He identified himself as the CO-WORKER of the Defendant.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx.)
MALE	WHITE	BLACK/BALDING	43	5'7	200

MAILING Deponent enclosed a copy of same in a postpaid wrapper properly addressed to the Defendant at the Defendant's actual place of business at

C/O CENTRAL BOOKINGS
 215 E. 161ST STREET
 BRONX, NY 10451

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on October 19, 2009 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside thereof, by return address or otherwise, that the communication is from an attorney or concerns an action against the person to be served.

PERSON SPOKEN TO REFUSED TO STATE TRUE FIRST AND/OR LAST NAMES

MILITARY SERVICE Person spoken to was asked whether the Defendant was in the military service of the State of New York or the United States and received a negative reply. Upon information and belief based upon the conversation and observation as aforesaid deponent avers that the Defendant is not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.

That at the time of such service deponent knew the person so served as aforesaid to be the same person mentioned and described as the Defendant in this action.

Sworn to me on: October 19, 2009

JOEL GRABER
 Notary Public, State of New York
 No. 02GR4699723
 Qualified in New York County
 Expires February 10, 2010

JOSEPH KNIGHT
 Notary Public, State of New York
 No. 01KN6178241
 Qualified In New York County
 Expires November 26, 2011

JONATHAN GRABER
 Notary Public, State of New York
 No. 01GR6156780
 Qualified in New York County
 Expires December 4, 2010

LUIS AGOSTINI
 License #: 1027732
 Invoice #: 494401

TYRIN TORRES

Plaintiff(s)

Index # 09 CIV 7030

- against -

Purchased August 7, 2009

THE CITY OF NEW YORK, ETAL

Defendant(s)

AFFIDAVIT OF SERVICE

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

ROBERT RAMSAY BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on September 15, 2009 at 01:20 PM at

C/O 106TH PCT.
103-53 101ST STREET
OZONE PARK, NY 11417

deponent served the within SUMMONS AND COMPLAINT on POLICE OFFICER ORIN COX therein named,

**SUITABLE
AGE**

by delivering thereat a true copy of each to P.A.A. SABER a person of suitable age and discretion. Said premises is Defendant's actual place of business within the state. She identified herself as the CO-WORKER of the Defendant.

Deponent further states that he describes the person actually served as follows:

<u>Sex</u>	<u>Skin Color</u>	<u>Hair Color</u>	<u>Age (Approx.)</u>	<u>Height (Approx.)</u>	<u>Weight (Approx.)</u>
<u>FEMALE</u>	<u>BLACK</u>	<u>BLACK</u>	<u>45</u>	<u>5'6</u>	<u>180</u>

MAILING

Deponent enclosed a copy of same in a postpaid wrapper properly addressed to the Defendant at the Defendant's actual place of business at

C/O 106TH PCT.
103-53 101ST STREET
OZONE PARK, NY 11417

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on September 17, 2009 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside thereof, by return address or otherwise, that the communication is from an attorney or concerns an action against the person to be served.

PERSON SPOKEN TO REFUSED TO STATE TRUE FIRST AND/OR LAST NAMES

**MILITARY
SERVICE**

Person spoken to was asked whether the Defendant was in the military service of the State of New York or the United States and received a negative reply. Upon information and belief based upon the conversation and observation as aforesaid deponent avers that the Defendant is not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.


That at the time of such service deponent knew the person so served as aforesaid to be the same person mentioned and described as the Defendant in this action.

Sworn to me on: September 17, 2009

JOEL GRABER
Notary Public, State of New York
No. 02GR4699723
Qualified in New York County
Expires February 10, 2010

JOSEPH KNIGHT
Notary Public, State of New York
No. 01KN6178241
Qualified In New York County
Expires November 26, 2011

JONATHAN GRABER
Notary Public, State of New York
No. 01GR6156780
Qualified in New York County
Expires December 4, 2010


ROBERT RAMSAY
License #: 871312
Invoice #: 492789

ROBERT PEART

Plaintiff(s)

Index # 3529/09 (GLEESON)

- against -

Purchased August 13, 2009

THE CITY OF NEW YORK, ETAL

Defendant(s)

AFFIDAVIT OF SERVICE

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

CURTIS WARREN BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on September 15, 2009 at 07:21 PM at

C/O 70TH PCT.
 154 LAWRENCE AVENUE
 BROOKLYN, NY 11230-1103

deponent served the within SUMMONS AND COMPLAINT on POLICE OFFICER MICHAEL LAMARIELLO therein named,

**SUITABLE
 AGE**

by delivering thereat a true copy of each to P.O. POMPINO a person of suitable age and discretion. Said premises is Defendant's actual place of business within the state. He identified himself as the CO-WORKER of the Defendant.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx.)
MALE	WHITE	BROWN	27	5'8	155

MAILING

Deponent enclosed a copy of same in a postpaid wrapper properly addressed to the Defendant at the Defendant's actual place of business at

C/O 70TH PCT.
 154 LAWRENCE AVENUE
 BROOKLYN, NY 11230-1103

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on September 18, 2009 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside thereof, by return address or otherwise, that the communication is from an attorney or concerns an action against the person to be served.

PERSON SPOKEN TO REFUSED TO STATE TRUE FIRST AND/OR LAST NAMES

**MILITARY
 SERVICE**

Person spoken to was asked whether the Defendant was in the military service of the State of New York or the United States and received a negative reply. Upon information and belief based upon the conversation and observation as aforesaid deponent avers that the Defendant is not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.

That at the time of such service deponent knew the person so served as aforesaid to be the same person mentioned and described as the Defendant in this action.

Sworn to me on: September 18, 2009

JOEL GRABER
 Notary Public, State of New York
 No. 02GR4699723
 Qualified in New York County
 Expires February 10, 2010

JOSEPH KNIGHT
 Notary Public, State of New York
 No. 01KN6178241
 Qualified In New York County
 Expires November 26, 2011

JONATHAN GRABER
 Notary Public, State of New York
 No. 01GR6156780
 Qualified in New York County
 Expires December 4, 2010

CW

CURTIS WARREN
 License #: 870667
 Invoice #: 492790

MARK COUNCIL

Plaintiff(s)

Index # 2905/09 (COGAN)

- against -

Purchased July 8, 2009

THE CITY OF NEW YORK, ETAL

Defendant(s)

AFFIDAVIT OF SERVICE

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

JAY MITCHELL BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on August 4, 2009 at 04:26 PM at

C/O POLICE SERVICE AREA #1
2860 WEST 23RD STREET
BROOKLYN, NY 11224

deponent served the within SUMMONS AND COMPLAINT on ABRAHAM BADILLO (SHIELD NO. 13775) therein named,

**SUITABLE
AGE**

by delivering thereat a true copy of each to MR. DESIERVI a person of suitable age and discretion. Said premises is Defendant's actual place of business within the state. He identified himself as the CO-WORKER of the Defendant.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx.)
MALE	WHITE	BROWN	27	5'8	180

MAILING

Deponent enclosed a copy of same in a postpaid wrapper properly addressed to the Defendant at the Defendant's actual place of business at

C/O POLICE SERVICE AREA #1
2860 WEST 23RD STREET
BROOKLYN, NY 11224

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on August 6, 2009 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside thereof, by return address or otherwise, that the communication is from an attorney or concerns an action against the person to be served.

PERSON SPOKEN TO REFUSED TO STATE TRUE FIRST AND/OR LAST NAMES

**MILITARY
SERVICE**

Person spoken to was asked whether the Defendant was in the military service of the State of New York or the United States and received a negative reply. Upon information and belief based upon the conversation and observation as aforesaid deponent avers that the Defendant is not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.

That at the time of such service deponent knew the person so served as aforesaid to be the same person mentioned and described as the Defendant in this action.

Sworn to me on: August 6, 2009

JOEL GRABER
Notary Public, State of New York
No. 02GR4699723
Qualified in New York County
Expires February 10, 2010

JOSEPH KNIGHT
Notary Public, State of New York
No. 01KN6178241
Qualified In New York County
Expires November 26, 2011

JONATHAN GRABER
Notary Public, State of New York
No. 01GR6156780
Qualified in New York County
Expires December 4, 2010

JAY MITCHELL
License #: 1097069
Invoice #: 490838